

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009643

FILED
Jan 11, 2008
Secretary of State

Entity Name: THE BARCIA RANCH, LLC

Current Principal Place of Business:

21251 MOORE RD
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

21251 MOORE RD
BROOKSVILLE, FL 346046716

New Mailing Address:

FEI Number: 33-1002880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCIA, JUDY
21251 MOORE RD
BROOKSVILLE, FL 346046716 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARCIA, JUDITH N
Address: 21251 MOORE RD
City-St-Zip: BROOKSVILLE, FL 346046716

Title: MGRM () Delete
Name: BARCIA, RICHARD M
Address: 21251 MOORE RD
City-St-Zip: BROOKSVILLE, FL 346046716

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUDY BARCIA

MGRM

01/11/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date